

REGULAR SESSION FEBRUARY 10, 2020

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis, Mr. Castle and Mr. Whiston.

Public in attendance: Andy Ware (Economic Development), Bob Sutherland, and Joe Carroll (Morrow County Airport Authority)

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Castle, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF FEBRUARY 5, 2020: 20-R-118**

Mr. Davis made a motion to approve the minutes of regular session of February 5, 2020, as recorded in the Commissioners Journal # 48.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-119**

Mr. Davis made a motion to approve payment of bills numbered 1 through 107 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle..., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-120**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

- Pay-in #200385 Payment received from Economic Development Office for water/sewer admin 5450-1020-430302 \$3,172.90
- Pay-in #200386 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in #200387 Payment received from Johnsville customers for sewer fund 5100 \$129.00
- Pay-in #200388 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #200389 Payment received from Chesterville customers for sewer fund 5159 \$120.00
- Pay-in #200412 Payment received from Johnsville customers for sewer fund 5100 \$60.00
- Pay-in #200413 Payment received from Johnsville customers for sewer fund 5100 \$118.00
- Pay-in #200414 Payment received from Chesterville customers for sewer fund 5159 \$60.00
- Pay-in #200415 Payment received from Chesterville customers for sewer fund 5159 \$125.00
- Pay-in #200416 Payment received from Somoco customers for sewer fund 5110 \$161.62
- Pay-in# 200431 Payment received from Ketterman customers for sewer fund 5121 \$55.84
- Pay-in # 200432 Payment received from Johnsville customers for sewer fund 5100 \$59.00
- Pay-in # 200433 Payment received from Chesterville customers for sewer fund 5159 \$180.00
- Pay-in # 200434 Payment received from Somoco customers for sewer fund 5110 \$100.00
- Pay-in # 200435 Payment received from Morrow County Auditor for reimbursement of document storage 1000-1020-420250 \$729.56

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
PHONE SYSTEM: 20-A-18**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

**Reason – to put money in the account to pay for the monthly invoice that will be received from Accent for the per user charges.

1000-7007-530319 IT Professional Services \$32,400.00

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – JOB AND FAMILY
SERVICES ENGAGE FUND 2133: 20-A-19**

At the request of Sundie Brown, Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

**Reason – nothing was appropriated for that fund initially

2133-133-530335 Grant Program Services \$0.87

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 20-A-20**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

**Reason – to cover legal fees only budgeted \$5,000 in account

1000-0134-530310 Professional Services (Legal) \$15,000.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle., “yea”

**IN THE MATTER OF
APPROVAL TO UNAPPROPRIATE FROM APPROPRIATED CERTIFIED MONIES – FUND
5094 NORTH MORROW SEWER STUDY: 20-A-TABLED UNTIL WEDNESDAY, 02/12/20
SESSION**

**IN THE MATTER OF
APPROVAL TO JOURNALIZE REPORT FROM THE MORROW COUNTY TREASURER
FOR GAP SHEET AS OF THE CLOSE OF BUSINESS ON JANUARY 31, 2020: 20-R-121**

Mr. Davis made a motion to journalize receipt of the Gap sheet 1.31.20 report from the Morrow County Treasurer, Michael Goff and acknowledged and signed by the Morrow County Auditor, Pat Davies and the Board of County Commissioners as presented:

Receipts/Disbursements balance close of business			
Pending carry overs			
Recon. Items	-\$3,468,762.91		
Vault	\$3,000.00		
Checking Account	\$1,291,467.47		
Sweep ICS	\$6,895,781.12		
Star Ohio	\$142,585.48		
Star Ohio Plus	\$392,005.08		
CDARS 1	\$503,763.20		
CDARS 2	\$503,846.17		
CDARS 3	\$1,007,858.30		

Wire	\$3,446,387.73		
Fifth Third	\$13,240,260.20		
Engineer Note	\$560,624.84		
Commissioners	\$208,000.00		
Adjustment	-\$0.01		
Point N Pay	\$26,305.73		
Warrant	-\$88.96		
Balance	24,753.033.43		
Monthly Investments Balance		Interest pd in	
Star Ohio	\$142,585.48	\$217.88	1/31/20
Fifth Third	\$13,240,260.19	\$29,100.70	
Star Ohio Plus	\$392,005.08	\$575.14	
CDARS 1	\$503,763.20	\$951.12	
CDARS 2	\$503,846.17	\$972.15	
CDARS 3	\$1,007,858.30	\$1,986.35	
Balance Engineer Note	\$560,624.84	\$1,469.82	1.7.20
COMMISSIONERS NOTE	\$208,000.00		
Daily Investments Balance			
Rounding	-\$0.01		
Checking Account	\$1,291,467.47	Bank Balance	
Vault	\$3,000.00		
Wire Acct	\$3,446,387.73		
FKNB Sweep ICS	\$6,895,781.12		
Warrant	-\$88.96		
Point N Pay	\$26,305.73		
Carry over in RE Payments in Checking	-\$25,732.18		
Corelogic not paid in	-\$3,443,725.73		
Payroll voided check	\$695.00		
	\$24,753,033.43	Funds and Banks VIP	

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle.., “yea”

**IN THE MATTER OF
 APPROVAL OF AMENDED RENTAL LEASE AGREEMENT WITH
 DEPARTMENT OF JOB AND FAMILY SERVICES FOR 2020: 20-R-122**

WHEREAS, the Morrow County Board of Commissioners (landlord) and the Morrow County Job & Family Services (tenant) have entered into a rental lease agreement for office space at 619 West Marion Road, Mt. Gilead, Ohio 43338; and

WHEREAS, the lease agreement is amended each year. The components of allowable rental cost shall be depreciated on a straight-line basis over the expected useful life of the building; maintenance; taxes; insurance and interest on related debt.

THEREFORE, Mr. Whiston made a motion to approve amending lease agreement with Job and Family Services:

Depreciation: \$158, 500.00 x 73.15% = \$115,942.75 (tenant’s share of annual depreciation)
 \$115,942.75/12 = \$9,661.90 per month (tenant’s monthly share of depreciation)

Capital Replacement value: \$4,650.00 x 73.15% = \$3,401.48

Annual Direct Expenses: \$199,370.21/12 = \$16,614.18 + \$5,398.45 (2019 trueup) = \$22,012.63

Total Direct Expenses \$22,012.63 + Depreciation \$9,661.90 + Capital Replacement \$3,401.48 = \$35,076.01 total rent per month 2020

Annual Total: \$420,912.12

The amended agreement between the Morrow County Board of Commissioners and the Morrow County Job and Family Services will be in effect January 1, 2020 through December 31, 2020.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

IN THE MATTER OF APPROVAL OF ARAMARK CORRECTIONAL SERVICES, LLC AMENDMENT NO. 8 TO OPERATING AGREEMENT AND APPROVAL FOR CHAIRMAN TO SIGN: 20-R-123

Mr. Whiston made a motion to approve the following Aramark Correctional Services, LLC Amendment No. 8 to Operating Agreement and approval for Chairman Burgess Castle to sign.

Amendment No. 8 to Operating Agreement

THIS AMENDMENT NO. 8 (the "Amendment"), is entered into this 10th day of February, 2020, by and between the **County of Morrow**, with offices at 101 Home Road, Mt. Gilead, Ohio 43338 (the "County"), and **Aramark Correctional Services, LLC**, a Delaware limited liability company, having a place of business at 2400 Market Street, Philadelphia, Pennsylvania 19103 ("Aramark").

WHEREAS, County and Aramark entered into an Agreement effective November 18, 2014 for the management of the food service operation at the Morrow County Correctional Facility located at 101 Home Road, Mt. Gilead, Ohio (as amended, the "Agreement");

WHEREAS, the parties desire to amend the provisions of the Agreement as follows, effective as of January 17, 2020.

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in the Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as set forth below. Capitalized terms used but not defined in this Amendment have the meanings ascribed to such terms in the Agreement.

1. **Health Examinations:** Paragraph 2.I. "Health Examinations" in the Agreement is hereby deleted in its entirety and replaced with the following:

"I. Health Examinations: Aramark shall cause its employees assigned to duty at the Facility to submit to pre-employment health examinations and annual reexaminations (which will include TB testing). The health examination will be conducted by the County at a cost of twenty-five dollars (\$25) per health examination, payable by Aramark."

2. Except as specifically set forth herein, all other terms and provisions of the Agreement shall remain unaffected by this Amendment and continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment No. 8 to be signed by their duly authorized representatives the day and year first written above.

Aramark Correctional Services, LLC

By: Mark R. Adams, Vice President, Finance
January 21, 2020

**County of Morrow
State of Ohio**

s/Burgess W. Castle,
Commissioners Chairman
February 10, 2020

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea" .., Mr. Castle.., "yea"

IN THE MATTER OF APPROVAL OF MORROW COUNTY DEVELOPMENT OFFICE TO ACCEPT A REQUEST FOR PROPOSAL FOR AN AIRPORT ENGINEERING CONSULTANT: 20-R-124

Mr. Whiston moved the adoption of the following Resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Morrow county Airport Authority passed by resolution to recommend the following Proposal for Airport Engineering Firm to be approved by the Board of Morrow County Commissioners:

Stantec Consulting Services Inc.
1500 Lake Shore Drive Suite 100
Columbus, Ohio 43204-3800

The Morrow County Development Office, in conjunction with the Morrow County Airport Authority submit to the Board of Morrow County Commissioners.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
APPROVAL FOR THE MORROW COUNTY ENGINEER TO ADVERTISE NOTICE TO
BIDDERS FOR THE COUNTY ROAD 40 CULVERT REPLACEMENT PROJECT: 20-R-
TABLED UNTIL WEDNESDAY, 02/12/20 SESSION**

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-125**

Mr. Whiston made a motion to recess session at 9:20 a.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-126**

Mr. Whiston made a motion to return to regular session at 3:00 p.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
APPROVAL TO ENTER EXECUTIVE SESSION: 20-R-127**

Mr. Whiston made a motion to enter into executive session with Isaac Wiles to discuss pending litigation issues at 3:00 p.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-128**

Mr. Whiston made a motion to return to regular session at 4:02 p.m.

Mr. Castle duly seconded this motion.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Davis and duly seconded by Mr. Whiston.

Roll Call Vote: ...,Mr. Whiston..., “yea” ...,Mr. Davis..., “yea” .., Mr. Castle..., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS